



## Nishat (Chunian) Limited

NCL/BODM/09-  
October 23, 2009

By Fax / Courier

**The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax# 021-111-573-329  
Email:corpaction@kse.com.pk**

**The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Fax#042-111-441-441**

SUB: **BOARD OF DIRECTORS MEETING**

Dear Sir,

It is to inform you that a **Meeting of Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **October 30, 2009 (Friday) at 11.00 a.m.**, to consider and approve the un-audited accounts of the company for the 1<sup>st</sup> quarter ended **30 September 2009**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **October 23, 2009 to October 30, 2009** (both days inclusive)

Thanking you

Yours truly,  
**FOR NISHAT (CHUNIAN) LIMITED**

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**AHMAD SUBHANI  
COMPANY SECRETARY.**